

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

AMENDED AGENDA

June 27, 2006
TUESDAY

5:30 p.m. Special Regular Meeting
Council Chambers

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

1. Supplemental Budget Resolution.
[Bob Brew]

(10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE GENERAL FUND, SPECIAL REVENUE FUND, TRANSIENT ROOM TAX FUND, BUILDING CODE FUND, DEVELOPMENT PROJECTS FUND, URBAN RENEWAL DISTRICT FUND, AMBULANCE FUND, INSURANCE FUND, AND VEHICLE AND EQUIPMENT FUND.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

2. City Liability Insurance Renewal.
[Bill Spiry/Ardis Belknap]

(05 Minutes)

MOTION: AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH A NEW LIABILITY INSURANCE CARRIER.

ADJOURNMENT